

NOTICE OF MEETING

The Committee of the Board of Examination and Registration of Architects of the Unified Board of Design Professionals Division within the Department of Business Regulation (DBR) will hold its regularly scheduled monthly meeting on Wednesday, February 20, 2008, at One Capitol Hill, Conference Room C, 2nd Floor, Providence, RI 02908, at 8:30 a.m. This meeting is open to the public.

OPEN MEETING AGENDA

A. Acceptance of the Open Session Minutes and Executive Session minutes of the December 19, 2007 meeting.

B. Executive Session

For each of the items listed in the below posted Executive Session Agenda, the Board will seek to convene into executive session pursuant to R.I. Gen. Laws § 42-46-5 (a) (2) and R.I. Gen. Laws § 42-46-5 (a) (4):

(1) for sessions or work sessions pertaining to collective bargaining or litigation

(2) for investigative proceedings regarding allegations of civil or criminal misconduct

Executive Session Agenda

Old Business

A. Advantgarde Design Group, File #2007-5.1, (2007-08 Yellow Book, May 2006 Verizon Yellow Pages)

B. Custom Design, File #2007-5.4, (2007-08 Yellow Book, 2006-07 Yellow Book)

New Business

C. Pro Con Inc (Architect and Construction Manager for the design build project owned by Newport Hotel Group that started in October on the Suites at Newport Beach) – Pro Con Inc. does not hold a Certificate of Authorization to practice architecture in Rhode Island.

D. Any other new business.

C. Old Business

(1) Legislation - 2007–H 5300 Sub A as Amended – Article 3 – Reorganization Update.

• Discussion on Proposed Amendments to the “Rules and Regulations” to include the new “Division of Design Professionals” within the Department of Business Regulation (DBR) per Chapter 73, Article 3, Section 13(a), of the Public Laws of 2007.

(2) Sanderson Association Medical Facility in Smithfield, RI – Reporting - David W. Fish settlement agreement.

(3) Discussion on Proposed Amendments to the “Rhode Island General Laws” – Chapter 5-1”

(4) Discussion on Proposed Amendments to the “Rhode Island General Laws” and the “Rules and Regulations” to allow the National Council of Architectural Registration Boards (NCARB) Resolution #07-8 on the Architectural Registration Examination (ARE) Timing.

D. Review/take action on the following reciprocal registration

requests (Blue Books), which are applications received from individuals registered in other states seeking to be registered in the State of Rhode Island.

E. Review/take action on the following registration requests (Blue Books), which are applications received from individuals requesting reinstatement of their Rhode Island architectural registration.

F. Review/take action on the following examination requests (Green Books), which are individuals seeking approval to begin the process of taking the architectural registration examination.

G. Review/take action on the Applications for Certificates of Authorization for:

(1) Review take/action on the list dated February 20, 2008 previously assigned.

H. New Business

(1) Joel S. Bielawski, #2688, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(2) Jonathan B. Hodosh, #2356, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last

renewal. Board will review.

(3) Christina A. S. Delvecchio, #1824, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title issued to Retired Architects who are prohibited from practicing architecture.

(4) Raymond J. Wisniewski, #1170, Requesting Continuing Education Clarification

(5) Maurice R. King, #867, Questioning Exemption of Remaining Continuing Education Hours that need to be Fulfilled.

(6) Robert S. Morris, #1184, Requesting Extension to Obtain the Required Continuing Education for 2006 and 2007.

(7) Thomas J. DeLuca, #2150, Review of Continuing Education Audit

(8) Edward A. Rowse, #1347, Review of Continuing Education Audit

(9) Christopher Heinzmann, #1975, Review of Continuing Education Audit

(10) Stuart A. Simmons, #1348, Review of Continuing Education Audit

(11) Mary G. Soderstrum, #2710, Review of Continuing Education Audit

(12) Erik R. Thorp, #863, Review of Continuing Education Audit

(13) Robert J. Tindall, #2438, Review of Continuing Education Audit

(14) Any other new business to come before the Board.

I. Adjournment

DATED: February 15, 2008